United States District Court

CLERK, U.S. DISTRICT COUR

Eastern

District of

Virginia

United States of America

ORDER SETTING CONDITIONS OF RELEASE

Wildesase Number: 1'.16m, 559

IT IS ORDERED that the release of the defendant is subject to the following conditions:

- The defendant shall not commit any offense in violation of federal, state or local law while on release in this case.
- The defendant shall immediately advise the court, defense counsel and the U.S. Attorney in writing before any change in address and telephone number.
- (3) The defendant shall appear at all proceedings as required and shall surrender for service of any sentence imposed as **United States District Court** directed. The defendant shall appear at (if blank, to be notified). Place 401 Courthouse Sq., Alexandria, VA

Date and Time

Release on Personal Recognizance or Unsecured Bond

IT IS	FURT	THER ORDERED that the defendant be released provided that:	An.
) (4)	The defendant promises to appear at all proceedings as required and to surrender for service of any se	ntence imposed
() (5)	The defendant executes an unsecured bond binding the defendant to pay the United States the	sum of
		dollars (\$)
		in the event of a failure to appear as required or to surrender as directed for service of any sentence in	iposed.

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Additional Conditions of Release

Upon finding that release by one of the above methods will not by itself reasonably assure the appearance of the defendant and the safety of other persons and the community, it is FURTHER ORDERED that the release of the defendant is subject to the conditions marked below:

()	(6) The	e defendant is placed in the custody of:
	(INS	ame of person or organization)
	(A)	ddress)
to a	ssure th	(a) to supervise the defendant in accordance with all conditions of release, (b) to use every efforme appearance of the defendant at all scheduled court proceedings, and (c) to notify the courty in the event the defendant violates any conditions of release or disappears.
		Signed:Custodian of Proxy
(X	(A) (a) (b)	ne defendant shall: maintain or actively seek employment. maintain or commence an educational program. abide by the following restriction on his personal associations, place of abode, or travel: <u>Do not depart the Washington D.C. metropolitan area without prior approval of Pretrial Services</u>
		or the Court.
٠		avoid all contact with the following named persons, who are considered either alleged victim or potential witnesses:
-	(e) ()(f)	report on a regular basis to the following agency: Pretrial Services.
. •	() (h)	refrain from possessing a firearm, destructive device, or other dangerous weapons: refrain from excessive use of alcohol, and any use or unlawful possession of a narcotic drug or controlled substance defined in 21 U.S.C. 802 unless prescribed by a licensed medical person. undergo medical or psychiatric treatment and/or remain in an institution, as follows:
	() (j)	execute a bond or an agreement to forfeit upon failing to appear as required, the following sun of money or designated property:
	() (k)	post with the court the following indicia of ownership of the above-described property, or the following amount or percentage of the above-described money:
	() (l) () (m)	execute a bail bond with the solvent sureties in the amount of \$
		of of clock for employment, schooling, of the following inflited purpose(s)
	() (o)) surrender any passport or other travel documents to:) obtain no passport or travel documents.) undergo substance abuse testing and/or treatment as directed at the direction of Pretrial Services.

ADVICE OF PENALTIES AND SANCTIONS

TO THE DEFENDANT:

YOU ARE ADVISED OF THE FOLLOWING PENALTIES AND SANCTIONS:

Violating any of the foregoing conditions of release may result in the immediate issuance of a warrant for your arrest, a revocation of your release, an order of detention, a forfeiture of any bond, and a prosecution for contempt of court and could result in imprisonment, a fine, or both.

While on release, if you commit a federal felony offense the punishment is an additional prison term of not more than ten years and for a federal misdemeanor offense the punishment is an additional prison term of not more than one year. This sentence will be

consecutive (i.e., in addition to) to any other sentence you receive.

It is a crime punishable by up to ten years in prison, and a \$250,000 fine, or both, to: obstruct a criminal investigation; tamper with a witness, victim, or informant; retaliate or attempt to retaliate against a witness, victim, or informant; or intimidate or attempt to intimidate a witness, victim, juror, informant, or officer of the court. The penalties for tampering, retaliation, or intimidation are significantly more serious if they involve a killing or attempted killing.

If, after release, you knowingly fail to appear as the conditions of release require, or to surrender to serve a sentence, you may be prosecuted for failing to appear or surrender and additional punishment may be imposed. If you are convicted of:

- (1) an offense punishable by death, life imprisonment, or imprisonment for a term of fifteen years or more you will be fined not more than \$250,000 or imprisoned for not more than 10 years, or both;
- (2) an offense punishable by imprisonment for a term of five years or more, but less than fifteen years you will be fined not more than \$250,000 or imprisoned for not more than five years, or both;
- (3) any other felony you will be fined not more than \$250,000 or imprisoned not more than two years, or both;
- (4) a misdemeanor you will be fined not more than \$100,000 or imprisoned not more than one year, or both.

A term of imprisonment imposed for failure to appear or surrender will be consecutive to any other sentence you receive. In addition, a failure to appear or surrender may result in the forfeiture of any bond posted.

	Acknowledgment of the Defendant								
conditi	I acknowledge that I am the defendant in this case and that I am aware of the conditions of release. I promise to obey all conditions of release, to appear as directed, and surrender to serve any sentence imposed. I am aware of the penalties and sanctions set forth above.								
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			_	City and S	tate			Telephone Number	b.
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	defendant has p	ina marahal is O	RDERED to I for complied	keep the defend with all other c	onditions fo	dy until notifi r release. If s	ed by the cl	lerk or judge that t dy, the defendant	the must be
	a. n. 11					/s/			
Date:	9 Dec 16					Ivan D. D)avis		
					United	States Mag		dge	
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